



40062653
SUPERFUND RECORDS



State of DELAWARE

Office of SECRETARY OF STATE

Site:	<u>Cherokee County</u>
ID #	<u>FD9827418102</u>
Break:	<u>11.11</u>
Other:	<u>on #14</u>
	<u>12/01/82</u>

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LDF

I, Glenn C. Kenton Secretary of State of the State of Delaware,
do hereby certify that the "Fourteenth Century Zinc Corporation", filed a Certificate
of Amendment, changing its corporate title to "G&W Natural Resources Company, Inc.", on
the sixteenth day of November, A.D. 1982, at 10 o'clock A.M.

And I do hereby further certify that the aforesaid Corporation is duly incorporated
under the laws of the State of Delaware and is in good standing and has a legal corporate
existence so far as the records of this office show and is duly authorized to transact
business.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this first *day*
of December *in the year of our Lord*
one thousand nine hundred and eighty-two

VI010

